

MINUTES
CITY OF PORT WASHINGTON
COMMON COUNCIL MEETING
Tuesday, January 15, 2019, 7:30 P.M., City Hall

1. **ROLL CALL-** A duly convened meeting of the Common Council was called to order by Mayor Becker at 7:30 p.m. Members present were Aldermen Mike Ehrlich, Paul Neumyer, Dan Benning, Jonathan Pleitner, Patrick Tearney and John Sigwart. Absent and excused was Alderman Mike Gasper. Also present: City Engineer Rob Vanden Noven, City Planner Bob Harris, City Attorney Eric Eberhardt, City Administrator Mark Grams and City Clerk Susan Westerbeke.

2. **PLEDGE ALLEGIANCE TO THE FLAG -** The Pledge of Allegiance was recited.

3. **CONSENT AGENDA**

A. Approve Minutes Of Previous Meeting

B. Approve Original Operator License Applications

MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED AND ORIGINAL OPERATOR LICENSES FOR SAMANTHA FEDERSPIEL, CINDY OLEJNIK AND ELIJAH KENNEDY AS PRESENTED. Motion carried unanimously.

4. **MAYOR'S BUSINESS**

A. Proclamation In Recognition Dave Kleckner For 37 Years Of Service- Mayor Becker read the Proclamation and thanked Dave Kleckner for his many dedicated service to the City.

B. Proclamation In Recognition Of Adult School Crossing Guard Week- The Mayor read the Proclamation and thanked the crossing guards for their service.

5. **OFFICERS'/STAFF REPORT**

A. Review And Possible Action Regarding Engineering Proposal For Improvements To Sections A-C Of The North Breakwater- The City Administrator reported on the proposal.

Brian Hinrich and Tim Wagner were present from Foth Engineering to review the walkway design options. The City Attorney asked to further review the proposal. Discussion was held followed by a MOTION BY ALDERMAN BENNING, SECONDED BY ALDERMAN EHRLICH TO APPROVE CONTRACT WITH COUNCIL REVIEWS OF TWO CONCEPTS AND CITY ATTORNEY REVIEW AND APPROVAL OF CONTRACT FOR INITIAL \$25,000 AFTER DATA COLLECTION AND WITH TOTAL ENGINEERING COST NOT TO EXCEED \$154,000. Motion carried unanimously.

6. **PUBLIC COMMENTS/APPEARANCES**

Your comments are welcome. Please limit your discussion to 3 minutes. If you need more time, please contact the City Administrator and request that your topic be placed on the City Council Agenda.- None.

7. **COMMITTEES**

A. PERSONNEL COMMITTEE

1. **Approve Resolution 2019-1 (2019 Salary Resolution)-** The City Administrator reviewed the resolution, which includes a 2% cost of living increase for employees. Jon Crain, Kiley Schulte and Robert Harris will receive 4% increases due to their 6-month reviews. MOTION MADE BY ALDERMAN PLEITNER, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2019-1 AS PRESENTED. Motion carried unanimously.

2. Approve Hiring Person For The Utility Supervisor/Administrative Assistant To The City Treasurer And City Clerk- The City Administrator reported on the two applicants that were interviewed for the position. The applicant chosen has experience at another municipality in the same department and software that the City uses. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE HIRING STACEY NELSON AT \$23.50 PER HOUR SUBJECT TO THE BACKGROUND CHECK AND PHYSICAL. Motion carried unanimously.

8. BOARDS/COMMISSIONS- None.

9. UNFINISHED BUSINESS

A. Discussion And Possible Action Regarding The Development Of Baseball Fields For Port Youth Baseball- The City Administrator reviewed the cost estimates that were distributed to Aldermen for review prior to the meeting. Doug Biggs from Port Youth Baseball was present to answer questions. Discussion was held on the currently proposed site and other possible sites where fields could be located. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO INSTRUCT CITY STAFF TO REVIEW OTHER LOCATIONS AND OPPORTUNITIES FOR PORT YOUTH BASEBALL FIELDS. Motion carried unanimously.

10. NEW BUSINESS

A. Approve CSM For City Owned Land On West Side Of Grant Street- The City Administrator reported that this was previously approved and the CSM is needed to create the three lots and public easement on this property. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO APPROVE THE CSM SUBJECT TO APPROVAL BY THE PLAN COMMISSION. Motion carried unanimously.

B. Resolution 2019-2 (Authorizing And Ratifying Action By City Officials Relating To The Sale And Conveyance Of Certain Vacant Lands Located Adjacent To The West Side Of Grant Street)- The City Attorney reviewed the resolution, which is required by the Title Company before closing on the property. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN PLEITNER TO APPROVE RESOLUTION 2019-2 AS PRESENTED. Motion carried unanimously.

11. FORTHCOMING EVENTS- Various upcoming events were mentioned

12. PUBLIC COMMENTS/APPEARANCES-

13. ADJOURNMENT- MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE MEETING AT 9:08 P.M. Motion carried unanimously.

Respectfully Submitted:
Susan L. Westerbeke, City Clerk